

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
October 6, 2015**

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Dwayne Elder	Chairperson
Jay Snavelly	Member
Kathy Sattazahn	Member
Sheila Wartluft	Assistant Township Manager

There were no guests in attendance.

Chairperson Dwayne Elder asked if there were any additions or corrections or a motion to approve the September minutes.

MOTION: Motion was made and seconded to approve the September minutes.
Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

ASSISTANT MANAGER'S REPORT

NEW BUSINESS

Budget Update

Sheila said she believed she had sent the Board copies of the requests Dave made for his budget. She explained the first thing on the list that he requested was the playground equipment with a cost for the piece of equipment, timber, mulch, and installation is a total of approximately \$42,414. She said he is looking for direction from the Park and Rec Board. The second item on the list is the chain link fence at the Teener Field with a request also for replacement of the uneven steps and the retainer wall. Another request

was to replace some of the heaving asphalt on the walking path at Lions' Lake. Discussion followed regarding the playground equipment. Consensus was that it would be beneficial to have it installed because Dave doesn't have the time and the supplier would also be responsible for proper installation. Discussion continued with the question of whether anything absolutely needs to be replaced due to safety issues.

Crabapple trees at Long Lane

Sheila supplied the Board with pictures of the shed where the berries from the nearby crabapple trees were squished onto the side and in the building. Discussion followed regarding possibly just removing the trees because this is an ongoing issue every year. Recommendation was to remove all of the crabapple trees. Discussion continued whether it would be necessary to replace the trees.

Park benches

Sheila reported she had found a person who makes concrete benches that look like wood. They may be a consideration due to the fact they are virtually indestructible. She said she did not have an exact price but they may be an alternative to the more expensive recycled benches they are currently using. Discussion followed that they may want to put one in the budget to see if they are something they may want to offer to be purchased for benches at the disc golf tees.

Eagle Scout projects

Sheila stated she is waiting to hear back from two Eagle Scouts. She said there was a kiosk for information at South Hills at their disc golf course and thought this may be a project for one of them to complete at Lenni Lenape, and the other one was plantings in our rain garden located on the Township property.

Pertinent Issues

Sheila mentioned that at one of the park rentals at Lions' Lake on Sunday, the power was out and this party was offered to use the Community Park but it was too late to notify their people when the problem was discovered. She said she would ask the Board if they would want to consider a refund or partial refund. Discussion followed.

MOTION: Motion was made and seconded to recommend refunding the money for the park rental. With no further discussion motion carried.

OLD BUSINESS

Dam Breach Analysis

There is no new information.

Streambank Restoration

Sheila explained that it was not on our MS4 implementation plan and that things are on hold.

Merry Go Round

Sheila reported that the Merry Go Round is gone.

Walking Path Signage/Shed Removal

Sheila explained the shed has been removed, but the signage for the walking path has not occurred yet.

Memo to Board of Supervisors dated 9/4/15

Sheila reported she had not heard anything regarding the extra lighting for the football field. Discussion followed.

Sheila mentioned they would be discussing the budget at various meetings and they are open to the public.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:36 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary